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| **Date** | Friday 22 September 2023 | **Meeting No** | 32 |
| **Chair** | Chris Lovell | **Time** | 7.30 – 8:30am |
| **Location** | Zoom | **Minutes** | Mathew Collum |

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| **In attendance** |  |
| *Present*   * Chris Lovell [Chair] * Richard Greig, City of Melbourne * Robert Seear, Greater Western Water * Robert Moore, Parkville Association * Rachael Palmer, North Melbourne Residents Association * Christian Green, CYP * Cameron Fields, CYP * Rob Oke, North & West Melbourne Association * Danielle Smits, CYP * Teresa Scalise, CYP * Rod Kerr, CYP * Patrick Walsh, CYP * Raj Thurman, RPV * Will Keane, RPV * Alex Pullman, RPV * Tim Fullerton, RPV * Toph Papasidero, RPV * Matt van der Peet, RPV * Mathew Collum, RPV [Secretariat] | *Apologies*   * Claire Johnson, RPV * Tim Benedict, Victorian Planning Authority * Tallia Gilarry, City of Melbourne * Rod Johnston, George Weston Foods * Maree Klein, City of Melbourne * Peter Gerrand, North & West Melbourne Association * Karen Snyders, City of Melbourne |

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| 1. | Introductions and welcome |
|  | Matters arising:   * Chris Lovell welcomed members of the Community Reference Group (CRG). * Today will be Raj Thurman’s (RPV) final CRG meeting. Chris Lovell thanked Raj for his contribution to the CRG and introduced his replacement Will Keane (RPV). |
| 2. | Outstanding Actions and Issues Register |
|  | Matters arising:   * The CRG discussed the Outstanding Actions and Issues Register.   + In relation to item 30-1, RPV will provide ongoing updates to the CRG regarding operational compliance. RPV will also continue to investigate whether there is scope for a future community consultative committee and will provide an update closer to the project completion date.   + In relation to item 30-2, RPV confirmed the community site visit to Arden Station will be held on 16 October 2023 and invites will be sent out over the next few days.   + In relation to P31-1, CYP advised it will contact Rachael Palmer (North Melbourne Residents Association) within the next week to provide more information on the timing for when the noise and vibration monitoring equipment will be installed. CYP advised it has not received any complaints from residents relating to noise or vibration during testing. CYP will present the noise and vibration monitoring data at the next CRG meeting in November 2023. |
| 3. | Presentation from project contractors |
|  | Presentation by Christian Green (CYP) on the project-wide construction update.  Presentation by Teresa Scalise (CYP) on the Creative Program.  Presentation by Christian Green (CYP) on the North Melbourne construction update.  Presentation by Patrick Walsh (CYP) on the Parkville construction update and reinstatement and public realm works.  Presentation by Danielle Smits (CYP) and Christian Green (CYP) on precinct-based communications and engagement.  Matters arising:   * Rob Oke asked how long the Parkville timeline and Parkville in Full Bloom artwork on the Barry Street hoardings will remain in place. CYP advised that the artwork will likely remain for the next few months. * Robert Moore asked who is responsible for the construction of the new accessible tram stop at the corner of Royal Parade and Grattan Street and raised the need to inform residents of the changes to tram schedules. CYP confirmed it is responsible for the construction of the new accessible stop. CYP confirmed that Robert Moore will receive CYP notices and Yarra Trams passenger information prior to the occupation. * Rob Oke asked about the timing for reinstatement of Grattan Street eastbound. CYP advised that works are underway to construct the footpath, road and pavements and it will likely reopen in early 2024. RPV advised that there will be coordination between CoM and Department of Transport and Planning (DTP) prior to confirming the date for reopening the road and the configuration of the new bus routes through the area. |
| 4. | **General feedback and items for future discussion** |
|  | Matters arising: Nil |
| 5. | Meeting close |
|  | Matters arising:   * The next meeting will be online on Friday 17 November 2023 at 7.30am. |

**NEW ACTIONS AND ISSUES**

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| # | **ACTION / ISSUE** | **OWNER** |
| **32-1** | RPV to confirm the timing for reinstatement of Grattan Street eastbound and the new bus route configuration through the area. | RPV |